

LONG BEACH CITY COUNCIL MEETING

FEBRUARY 7, 2007

CALL TO ORDER

Mayor Pro tem Ralph Moore called the meeting to order and asked for roll call.

ROLL CALL

Robert Strobe, City Administrator, called roll with C. Ahern, C. Cook, C. Zuern and C. Phillips present. Mayor Ramsey was absent due to family matters.

Robert Strobe, City Administrator, explained AB 07-05 will be pulled from the Business agenda and make the changes that were discussed in the workshop and will be presented as an agenda bill at the next meeting.

CONSENT AGENDA

Minutes January 17, 2007 Regular City Council Meeting
Payment Approval List for warrant registers 58255-58344 in the amount of \$232,031.80
Payroll Report for Pay Period Ending January 15, 2007 for warrants 45622-45665 in the amount of \$73,748.64

C. Phillips made the motion to approve the Consent Agenda with C. Ahern seconding the motion. 4 Ayes 0 Nays, motion passed.

BUSINESS

AB 07-03 Drug Task Force Presentation

The City of Long Beach contributes \$10,000 every year to the Pacific County Narcotics Enforcement Team (PACNET). Sheriff John Didion gave an update on PACNET's performance for the year 2006.

AB 07-04 Stormwater Master Plan Contract

Mike Kitzman, Parks and Streets Supervisor, explained the City Council budgeted \$30,000 to complete a Stormwater Master Plan and at the workshop with Gray and Osborne they reconfirmed the importance of moving forward to complete the plan. **C. Zuern made the motion to approve the agreement and authorize the Mayor to sign the contract. C. Phillips seconded the motion. 4 Ayes 0 Nays, motion passed.**

AB 07-06 Ordinance 818 Adopting the Long Beach City Code

Robert Strobe, City Administrator, explained that Ordinance 818 adopts the City Code that was prepared by Sterling Codifiers. City staff provided the current City Code (last

adopted in 1988) and all current ordinances to Sterling for review and compilation. Staff provided the City Council with copies of the final Code for review. Robert Strobe clarified the City Code does not create any new laws, but rather combines existing laws into a single source. Robert Strobe also stated once adopted, the City Code will be available in its entirety on the City's web site and is the most user friendly web site for searching for city code that he has ever seen. **C. Phillips made the motion to adopt AB 07-06 with C. Ahern seconding the motion. 4 Ayes 0 Nays, motion passed.**

AB 07-07 Interim City Administrator Services Agreement

Robert Strobe, City Administrator, explained the service agreement outlines the proposal for services from The Prothman Company for an interim City Administrator. The per hour cost includes all costs associated with the interim person excluding housing. The Prothman Company pays all taxes, benefits, etc. Robert Strobe explained the Mayor and City Council will be meeting with a candidate on February 8th to discuss his qualifications for the position. **C. Zuern made the motion to approve AB 07-07 with C. Phillips seconding the motion. 4 Ayes 0 Nays, motion passed.**

AB 07-08 Fireworks Display Promotional Contract

David Glasson, Finance Director, explained City has purchased fireworks from Western Display Fireworks for the last 10-15 years. This is a promotional agreement with Western Display Fireworks that provides the city with additional fireworks at no additional cost for committing to a show early in the calendar year. **C. Phillips made the motion to approve AB 07-08 with C. Ahern seconding the motion. 4 Ayes 0 Nays, motion passed.**

AB 07-09 Beach Rescue Vehicle Purchase

David Glasson, Finance Director, reported that a beach rescue vehicle had been purchased to use on the beach to minimize the possibility of having to pay \$500 to Pacific County Fire District No. 1 to provide mutual aid. The total cost of the vehicle and tax was \$14,615 and approximately \$500 for equipment. **C. Phillips made the motion to approve AB 07-09 with C. Ahern seconding the motion. 4 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Phillips stated the police department is doing great. C. Zuern reported that a few signs are being put up to advise people that there is a dog ordinance. C. Zuern also reported that Medix is doing fantastic. In the month of January they had responded to 60 calls and they are doing a good job and the response time was good. C. Zuern reported February 17, 2007 from 12 p.m. to 5 p.m. will be a community get together for Medix at the Long Beach Fire hall. Robert Strobe, City Administrator, explained the department head reports are expanded to help with the transition. Robert Strobe also stated every open action will be completed or documented for the new Administrator. Robert Strobe also

stated “it has been an honor to serve as Long Beach City Administrator”. Don Zuern, Water/Sewer Supervisor reported on staff for the last 2 weeks have been flushing the hydrants from Seaview to Long Beach. He also reported on various projects of the water/sewer department. Mike Kitzman, Parks and Streets Supervisor, reported on the 10th Street restroom renovation project. He also touched on various projects of the parks and streets department. Kaye Simonson, Community Development Director, spoke of various design review projects as well as other projects. Kaye Simonson reported that she has applied for a grant from the Scenic Byways for \$190,000 to go towards paving the last part of the trail. Flint Wright, Chief, reported of an award given to the Long Beach Police Department for the 55 Alive class through AARP. He stated that the award should be made out to Loretta Ostgaard since she is the one that took the class to be able to teach it. Chief Wright presented Loretta Ostgaard with the award. David Glasson, Finance Director, reported the Long Beach Fire support the amateur radio operators feeling that they will be there when the fire department needs them and visa versa. At the Emergency Management meeting Bob Cline did give a big thank you to the fire department. David Glasson also touched on items that dealt with tsunami notification, tsunami table top drills, sirens and training in South Bend from the State Emergency Management in regards to what role appointed and elected officials would take in an incident. David Glasson also announced it was Robert Strobe’s last council meeting and there would be cake after the meeting.

CORRESPONDENCE AND WRITTEN REPORTS

January Report to Mayor and City Council-includes transition action items
Business License-Allred Roofing, Inc., 1327 California Way, Longview, WA, Roofing
Business License-Big Dipper, 912 Sid Snyder Drive, Ice Cream Parlor
Business License-NW Visual Arts, 602 Pacific Ave N., graphic design, printing, event management

PUBLIC COMMENT

Robert Merrill explained to the city council he would like to make some changes at the go cart track. One would be to build another building to house a machine to take credit cards or money to issue tokens. There doesn’t seem to be any way to do that since there isn’t enough room due to the set backs. He is asking council to look at an alternative idea and expedite the process. Mayor pro tem Moore explained the council did not have the ability to make a decision without it going through Planning Commission. He was told they (staff) would look at the project to see if it could be included on the February agenda for the Planning Commission. Jerry Shields, on behalf of the citizens of the community, thanked the City Council, Mayor Ramsey and Robert Strobe for the changes in the city government and providing transparency. He also on behalf of his family thanked Robert Strobe for the service he has provided for this community.

ADJOURNMENT

C. Zuern made the motion to adjourn at 7:53 p.m. with C. Phillips seconding the motion. 4 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk